

Message Text

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17

ACTION EB-07

INFO OCT-01 EA-09 ISO-00 DODE-00 NSAE-00 TRSE-00 ERDA-07

CIAE-00 COME-00 /024 W

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P 290431Z AUG 75

FM AMEMBASSY SINGAPORE

TO SECSTATE WASHDC PRIORITY 3404

UNCLAS SINGAPORE 3741

E.O. 11652: N/A

TAGS: ESTC, SN

SUBJ: REQUEST FOR RECOMMENDATION UNDER FC-243 PROCEDURE -
PANATEK PTE. LTD., 1A JALAN SELANTING, SINGAPORE 21.

REF: A. STATE A-4547, JULY 2, 1975; B. STATE 199600

1. PANATEK PTE. LTD. WAS INCORPORATED ON DEC. 20, 1972 AS NANOTRONIX SINGAPORE (PTE) LTD. IT CHANGED ITS NAME TO THE PRESENT FORM ON DEC. 7, 1973. COMPANY'S AUTHORIZED CAPITAL IS APPROXIMATELY US\$200,000 AND ITS PAID-UP CAPITAL IS REPORTED AS APPROXIMATELY US\$120,000. SUBJECT FIRM IS A JOINT-VENTURE BETWEEN LOCAL BUSINESSMEN (WHO ARE HOLDING 75 PCT OF THE COMPANY'S SHARES) AND HONG KONG BUSINESSMEN (HOLDING THE REMAINING 25 PCT). IT IS ASSOCIATED WITH SWOPS ELECTRONICS LTD., INCORPORATED IN HONG KONG. COMPANY IS LOCATED APPROXIMATELY 8 MILES FROM SINGAPORE'S TOWN AREA AND IS PRIMARILY ENGAGED AS A MANUFACTURER AND EXPORTER OF TRANSISTORIZED RADIOS AND CLOCK RADIOS. TOTAL STAFF OF THE COMPANY IS 100. FIRM IS PURCHASING SEMI-CONDUCTOR DEVICES FROM FAIRCHILD SINGAPORE PTE. LTD. AND SGS/ATES SINGAPORE PTE. LTD., AND OTHER RADIO COMPONENTS FROM HONG KONG, JAPAN AND TAIWAN. ITS MANUFACTURED PRODUCTS ARE EXPORTED TO THE E.E.C. COUNTRIES AND CANADA. FIRM IS MANAGED BY FRANK PHU TRIEU NHIEU (VIETNAMESE BORN) WHO IS REPORTED TO BE CAPABLE AND EXPERIENCED. HE IS ALSO THE DIRECTOR OF HYTEX LTD., MANUFACTURER OF PLASTIC MATERIALS. THE COMPANY'S BANKERS ARE UNITED OVERSEAS BANK LTD. AND HONGKONG & SHANGHAI BANKING CORPORATION.

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2. EMBASSY HAS NOT HEARD OF ANY DEROGATORY REPORT ON SUBJECT FIRM AND BELIEVES IT IS ACCEPTABLE UNDER LIBERAL PROVISIONS OF FC-243 PROCEDURE.

3. WTDR ON SUBJECT FIRM TO FOLLOW. HOLDRIDGE

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<< END OF DOCUMENT >>

Message Attributes

Automatic Decaptioning: X
Capture Date: 26 AUG 1999
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: SEMICONDUCTOR DEVICES, STRATEGIC TRADE CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 29 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975SINGAP03741
Document Source: ADS
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: n/a
Film Number: D750299-0471
From: SINGAPORE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750899/baaaaghe.tel
Line Count: 58
Locator: TEXT ON-LINE, TEXT ON MICROFILM
Office: ACTION EB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: ellisoob
Review Comment: n/a
Review Content Flags:
Review Date: 29 JAN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <29 JAN 2003 by ReddocGW>; APPROVED <18 FEB 2004 by ellisoob>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> gwr 971008
Subject: n/a
TAGS: BFOL, ESTC, SN, BFOL, ESTC, (PHU TRIEU NHIEU, FRANK)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006